

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY
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Tentative AGENDA

Monday, 6:30 PM, January 27, 2014
Location: City Hall, 2nd Floor, Law Library

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of December 9th Minutes
4. Actions
 - Approval of 2014 Mission Statement
 - West Street Lease
 - Cell Tower
 - Ann Street – Habitat Request
5. Request for Communications
6. Request for Bills; Treasurer's Report
7. Report from the Chair
8. Report from Executive Director
9. Report from Counsel (Foundry Report)
10. Committee Reports
 - Audit and Finance Committee
 - Governance Committee
11. Old Business
12. New Business
13. Adjourn

NEXT MEETING